

## MINUTES OF THE ANNUAL MEETING OF THE OGDEN RIVER WATER USERS'

January 31, 2019 – Ogden, Utah

The annual meeting of the Ogden River Water Users' convened at the Pineview Water System's office located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 3:00 p.m. On January 31, 2019.

### **The following were in attendance:**

Jared Manning	Utah Division of Water Rights
Ben Anderson	Utah Division of Water Rights
Michael Drake	Utah Division of Water Rights
Cole Panter	Ogden River Commissioner
Benjamin Quick	Ogden River Water Rights (Chairman)
Chris Hogge	Weber Basin Water / Ogden River Water Rights (Vice-Chairman)
Tamera Martinson	Ogden River Water Rights (Secretary)
Scott Paxman	Weber Basin Water
Robert Lindquist	Ogden River Water Users Association
James Hill	Ogden River Water Users Association
Catherine Labatte	Feeny Family LC
Dan Harris	Middle Fork Irrigation Co.
Janet Wager	Mound Fort Ditch #2
Cassie Brown	North Ogden Irrigation Co.
Connely Baldwin	Pacific Corp
Dick Webber	Silver Creek
Judy Webber	Silver Creek
Ralph Bollom	Upper Ogden Valley
John Chugg	Western Irrigation

### MINUTES

The meeting was called to order by Benjamin Quick, the Chairman of the Ogden River Water Rights Committee. The minutes of January 17, 2018 were reviewed. A motion to accept the minutes of January 17, 2018 was made by Robert Lindquist. The motion was seconded by Chris Hogge and approved by those in attendance.

### RIVER COMMISSIONER'S REPORT

Cole Panter, the Ogden River Commissioner, discussed the commissioner's report for 2018. He also expressed his appreciation to the deputies for assisting with the data collection. In addition, he thanked the Ogden River Water Rights Committee and the team from the Utah Division of Water Rights.

Ralph Bollom made a motion to accept the commissioner's report. The motion was seconded by Scott Paxman and unanimously passed.

#### RECOMMENDING WATER COMMISSIONER FOR NEXT TERM

Chris Hogge made a motion to have Cole Panter continue to serve as the Ogden River Water Commissioner. The motion was seconded by Robert Lindquist and unanimously passed.

#### REPORT FROM THE DIVISION OF WATER RIGHTS

Jared Manning from the State Engineer's Office introduced those in attendance from the Division of Water Rights and followed with the report from the Division of Water Rights.

#### FINANCIAL REPORT

The 2018 Financial Report was presented by Jared Manning. A motion was made by Robert Lindquist to accept the 2018 Financial Report. The motion was seconded by Connely Baldwin and unanimously passed.

#### DELINQUENT ASSESSMENT ACCOUNTS

The delinquent assessment accounts were reviewed and discussed.

#### BUDGET

Benjamin Quick discussed the budget from the Ogden River Water Rights meeting. A budget of \$42,885 was proposed to operate the Ogden River System for 2019. A motion was made by Cassie Brown to accept the 2019 budget. The motion was seconded by Scott Paxman and unanimously passed.

#### ASSESSMENTS

The distribution system assessments were discussed. A motion was made by Ralph Bollom to not increase the assessments for the year and to base the assessments off of the previous year's assessments of \$39,358. Any expenses that exceed that amount will be taken out of the reserve account. The motion was seconded by Chris Paxman and unanimously passed.

#### DISTRIBUTION SYSTEMS'S CHAIRMAN & COMMITTEE MEMBERS

A discussion was held regarding the selection of the distribution system's Chairman, Vice-Chairman, Secretary and committee members. The current Chairman is Benjamin Quick, the Vice-Chairman is Chris Hogge and the Secretary is Tamera Martinson.

#### OTHER BUSINESS

None

#### ADJOURN

There being no further business, the meeting was adjourned at 4:00 p.m. with a motion from Chris Hogge. The motion was seconded by Connely Baldwin and unanimously passed.

Minutes by: Tamera Martinson, Secretary